

HANCOCK COUNTY PROJECT DEVELOPMENT BOARD
FRIDAY, SEPTEMBER 5, 2008
12:00 P.M.

The Hancock County Project Development Board ("PDB") convened at approximately 12:00 p.m. on Friday, September 5, 2008. Board Members present were:

Judge/Executive Jack B. McCaslin
Circuit Clerk Noel Quinn
Magistrate Michael Powers
Ms. Lora McCarty
Ms. Yvonne Taylor
Mr. Harold W. Newton, Kentucky Bar Association

Circuit Court Judge Ronnie Dortch and District Judge John McCarty were absent due to court proceedings. Mr. James Bauman of the AOC, Ms. Adrie Hammond, Tim Graviss, and Amy Richardson of JRA and Mr. Richard Mitchell of Codell Construction were present.

The minutes from the August 1, 2008, meeting were presented. Motion to approve the minutes was made by Ms. Taylor and a second by Ms. McCarty. Vote was taken by show of hands, unanimous vote, and motion carried.

Mr. Tim Graviss gave an update on the Site Development Package status. Mr. Graviss met with the KDOT to discuss the effects of the proposed bridge approach on the New Courthouse project. The building plans have been revised, moving it 15' farther from the wall and closer to the road. Mr. Graviss explained this did not greatly reduce the size of the parking area or front yard. This move did however greatly reduce the size of the retaining wall which will help cut costs. The height of the retaining wall went from about 18' to about 12'. Geo Tech is making these revisions.

Mr. Graviss also addressed features the board may want to include to increase energy efficiency. Based on the building size, it is a good candidate for day lighting. The Circuit Courtroom and hallways could use custom skylights that are bent and bring in natural light. This reduces the amount of artificial light used and energy consumption. Lighting control systems can be used to automatically shut off lights when not in use. A new hybrid of the geothermal system has isolated pumps that will serve smaller areas rather than the entire building. These energy saving features are becoming much easier to service and much more reliable. The state has set aside money for energy efficiency upgrades in state building projects. Mr. Graviss said some of these options may qualify to receive money from this special fund.

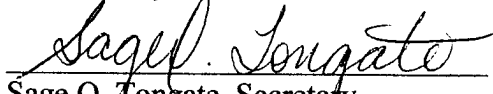
Mr. Graviss told the board to consider plans for expansion in the future. The least impact for expansion would be to extend expanding floor planks on the second floor, take off trusses, and add on to the second floor. No work time would be lost on the first floor

using this method. Seismic zones and codes have changed twice in the last 10 years. If the building needs to be expanded in 10 years the permits may be unattainable because of more changes. Mr. Graviss suggested the board look at the likelihood of expanding the building in the next 30 to 40 years and also the financial impact these changes would have on construction costs. Currently the bid is \$1.5 million under actual cost. Judge McCaslin said he did not see the point in spending a lot of money on something that may or may not happen (i.e. expansion). Ms. Taylor asked Mr. Graviss if using expanding floor planks would strengthen the building in any way. Mr. Graviss said it would not.

Ms. Amy Richardson will work with the PDB to put together a Finish Board. The process helps determine the style and feeling of the building. Courtrooms are consistent, as are judges' chambers, offices, etc. The entire process keys around carpet and large samples will be brought in to view. Multiple bids are then taken on an entire carpet package. Carpet is installed in square tile pieces in high traffic areas so individual tiles can be replaced, rather than the entire roll. Terrazzo flooring is more expensive than ceramic tile. When selecting interior designs, the PDB should stay away from trendy designs and color schemes; stately is a good way to go. The environment should feel warm and very human. The rooms should not look institutionalized or have a negative emotional affect. JRA does have a computer program to show rooms with the interior finishes in place to provide an idea of how the sample choices will look once completed.

Motion was made by Ms. Quinn and a second by Mr. Harold W. Newton to adjourn. Vote was taken by show of hands. The vote was unanimous and motion carried.

Respectfully submitted,


Sage O. Tongate, Secretary